

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE  
CITY OF MAYWOOD OVERSIGHT BOARD

**DRAFT**

CITY OF MAYWOOD  
CITY COUNCIL CHAMBERS  
4319 EAST SLAUSON AVENUE  
MAYWOOD, CALIFORNIA 90270

Wednesday, September 25, 2013

9:30 a.m.

AUDIO LINK FOR THE ENTIRE MEETING. (13-4577)

Attachments: [Audio](#)

I. CALL TO ORDER

**Chair Myers called the meeting to order at 9:40 a.m.**

II. ROLL CALL

**Cesar Hernandez, Administrative Staff, called the roll:**

**Present:** Board Members Sam Pedroza, Andrew Sanchez, Vice  
Chair Oscar Magaña and Chair Lilian Myers

**Absent:** Board Members Louisa Ollague and John Walsh

**Vacancies:** County of Los Angeles Appointee

III. PLEDGE OF ALLEGIANCE

**Board Member Sanchez led the Pledge of Allegiance.**

IV. STAFF COMMUNICATIONS

**Ivonne Umana, Administrative Staff, informed that Board Member Adame had resigned from the Maywood Oversight Board as he accepted a new position in Northern California.**

V. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

At this time speakers wishing to address the Oversight Board on an item on the agenda will be called upon in the order that the speaker card is received. The maximum time allotted for individuals to speak shall not exceed three (3) minutes.

**There were none.**

VI. RECOMMENDATIONS

1. Recommendation: Review and adopt a resolution approving the Recognized Obligation Payment Schedule 13-14 B (January 1, 2014 through June 30, 2014). (13-4017)

**Andre Dupret, Project Manager, City of Maywood, presented an overview of the staff report provided to the Oversight Board.**

**On motion of Board Member Pedroza, seconded by Vice Chair Magana, duly carried by the following vote, the Oversight Board adopted A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Fifth Recognized Obligations Payment Schedule ("ROPS 13-14B") for the Period January 1, 2014 through June 30, 2014 Pursuant to Health and Safety Code Section 34177:**

**Ayes:** 4 - Board Members Pedroza, Sanchez,  
Vice Chair Magaña and Chair Myers

**Absent:** 2 - Board Members Ollague and Walsh

**Vacancies:** 1 - County of Los Angeles Appointee

**Attachments:** [Staff Report, Resolution, ROPS 13-14B](#)

2. Recommendation: Adopt a resolution approving the Administrative Budget for the period of January 1, 2014 through June 30, 2014. (13-4050)

**Andre Dupret, Project Manager, City of Maywood, presented an overview of the staff report provided to the Oversight Board.**

**On motion of Board Member Pedroza, seconded by Board Member Sanchez, duly carried by the following vote, the Oversight Board adopted A Resolution of the Oversight Board of the City of Maywood as Successor Agency to the Maywood Community Redevelopment Agency Adopting the Fifth Administrative Budget for the for the Period January 1, 2014 through June 30, 2014 Pursuant to Health and Safety Code Section 34177:**

**Ayes:** 4 - Board Members Pedroza, Sanchez,  
Vice Chair Magaña and Chair Myers

**Absent:** 2 - Board Members Ollague and Walsh

**Vacancies:** 1 - County of Los Angeles Appointee

**Attachments:** [Staff Report, Resolution, Administrative Budget 13-14B](#)

VII. ADJOURNMENT

**The meeting adjourned at 9:46 a.m. The next meeting of the Maywood Oversight Board is scheduled for October 9, 2013 at 9:30 a.m.**